



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING

Wednesday, July 13, 2016
O. Jay & Tamra Call Education Center 960
South Main - Brigham City, Utah

O. Jay & Tamra Call Education Center
960 South Main
Brigham City, Utah

The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

*"Always consider the effects
on our students."*

A. Administrative - 6:30 p.m.

1. **Call to Order** - President Lynn Capener
2. **Invocation** - Karen Cronin, Board Member
3. **Flag Salute/Pledge of Allegiance** - Wade Hyde, Board Member
4. **Recognitions** - Connie Archibald, Board Member

B. Approval of Agenda - 6:45 p.m.

C. Public Comment - 7:05 p.m.

Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting

1. **John Pitt, Prosperity through Education 7:05 p.m.**

D. Action Items - 7:20 p.m.

1. **Appointment of Interim Board Member and Oath of Office - Pam Zerkle**
2. **Replacement of Carrie Ann Johnson as Representative to Bridgerland Advisory Board -**
Board President Lynn Capener
3. **Tentative Ratification of Negotiated Agreement with Classified Staff - Terry Jackson**
4. **Approval of Curriculum Review Committee - Darin Nielsen**
5. **Appointment of USBA Pre-Delegate Workshop and Assembly Representative**

E. Policy Review - 7:40 p.m.

1. Policies Reviewed with no changes

The following policies were reviewed by the Policy Review Committee with no changes necessary.

- a. Policy 1036 Conflict of Interest: Board Member and Employee
- b. Policy 1040 Board member Elections-Board Officers
- c. Policy 1080 Board Committees
- d. Policy 1090 Rules of Order
- e. Policy 1240 Emergency Closing of Schools

F. First Reading

1. Policy 1035 Board Member Ethics
2. Policy 1050 Qualification & Appointment Procedures for Student Board Member
3. Policy 1120 Policy Development-Adoption-Dissemination
4. Policy 1200 School Attorney

5. Policy 1230 School Year Calendar

6. Policy 1235 Safety

G. Board Discussion Items 7:55 p.m.

1. **Board Goals Review**

H. Monthly Financial Report 8:10 p.m.

I. Consent Items 8:20 p.m.

1. **Minutes**

2. **Personnel Actions**

J. Upcoming Events

1. USBA Pre-Delegate Workshop & Assembly August 19-20

K. Suggestions for Future Board Meetings 8:30 p.m.

L. Information Items

1. **Explanation of Special Education Audit** - Kim Lloyd

M. Adjournment 8:35 p.m.

The next meeting of the Board of Education will be held on Wednesday, August 10, 2016, with a Regular Session at 6:30 p.m., at the O. Jay and Tamra Call Education Center, 960 S Main, Brigham City, Utah.